



DENALI COMMISSION
510 L Street, Suite 410
Anchorage, Alaska 99501

(907) 271-1414 Fax (907) 271-1415 Toll Free 1-888-480-4321

RESOLUTION NO. 00 - 04
A RESOLUTION ON THE DENALI COMMISSION CODE

WHEREAS, the Denali Commission is a new and independent organization (The Denali Commission Act of 1998, as amended Division C, Title III, PL 105-277) for which operating procedures, policies and/or operating strategies have not yet been formally documented; and

WHEREAS, the Denali Commission is a public organization which is accountable through its Commissioners to the citizens of Alaska and through its Federal Co-chair to the federal government; and

WHEREAS, operating procedures and policies are necessary to inform the public, to guide the staff, and to provide a basis for accountability to the public and to applicable laws;

NOW THEREFORE BE IT RESOLVED the Denali Commission adopts the Denali Commission Code dated April 7, 2000.

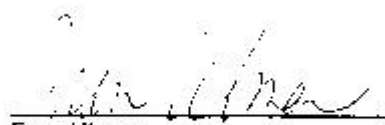
CERTIFICATION

We, the undersigned, hereby certify that the Denali Commission is comprised of seven members (or their duly appointed alternate), of whom 7, constituting a quorum, were present at a meeting duly and regularly called, noticed, convened and held this 7th day of April, 2000, and that the foregoing Resolution was duly adopted at said meeting by the affirmative vote of 7 members, and opposed by 0 members, and that said Resolution has not been rescinded or amended in any way.

DATED this 25 day of April, 2000

SIGNED:


Jeff Staser,
Federal Co-Chair


Fran Ulmer,
State Co-Chair